I. **Call to Order:** In accordance with the provisions of the New Jersey Open Public Meeting Act of 1975, the Audubon Board of Education transmitted notice of this meeting, scheduled at 6:00 P.M. in the Audubon Junior-Senior High School Media Center to the Retrospect newspaper and the Borough Clerk and by postings on the Audubon Public School District website and at the Main and the Pine Street entrance of the Junior-Senior High School.

II. **Roll Call**

III. **Roll Call**

SY 2020-2022

- X Ammie Davis
- AB Joseph Ryan
- X Tara Sullivan-Butrica

SY 2021-2023

- X Joseph Miller
- X Lori Cassidy

SY 2022-2024

- X James Blumenstein
- X Allison Cox
- X Andrea Robinson

SY 2022 Mt. Ephraim Representative

- X Nancy Schiavo

III. **Flag Salute**

IV. **Participation:** (Agenda Items Only) None

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

In order to permit the fair and orderly expression of such comment, the Board has set aside two portions of this Board meeting for public comment on any school or school district issue that a member of the public feels may be of interest to the residents of the school district.

For the first portion, public comments are invited on matters pertaining only to the agenda for tonight's meeting. For the second portion, public comments are invited on all matters pertaining to the school district.

Participants should announce their name, address, and any group they may represent, if applicable. The Board reserves the right to limit public discussion. Public discussion of a topic will be limited to fifteen (15) minutes, and individual speakers will be limited to three (3) minutes. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard. Reference bylaws #0167 of the Audubon Public Schools Board of Education Manual.
The Board uses the public comment period as an opportunity to listen to citizen. Not all issues brought to a Board meeting will be resolved at that particular meeting. Complaints stated or actions requested by the public may be taken under advisement by the Board for investigation, discussion, actions, or disposition at a later date or time. The public comments sessions are an opportunity for citizens to share their opinions and remarks with the Board; it is not a question and answer session. The Board may or may not respond to public comments at the time they are made and is under no obligation to do so.

The Board does not endorse public comments nor will the Board be held liable for comments made by members of the public. Any individuals who may be the subject of public comments, including district employees, shall retain all rights against defamation and slander according to the laws of New Jersey.

V. Interviews for Vacant Board Member Seat

Gatti, Mark
Lipsky, Alison

Motion by Mrs. Butica seconded by Mrs. Cox to approve the resolution for board to enter into closed Authorizing Executive session at 6:55 pm for the following purposes. Motion approved by unanimous roll call (8-0) Member Ryan was absent.

VI. Authorizing Executive Session:

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Audubon Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Audubon Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the Audubon Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

__ X __ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public;

________ Any matter in which the release of information would impair a right to receive funds from the federal government;

__ X __ Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;

Audubon BOE Agenda November 30, 2022 Page | 2
WHEREAS, the length of the Executive Session is undetermined; however, the Audubon Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene and the Audubon Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Audubon Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Audubon Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Audubon Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

Motion by Mrs. Butrica seconded by Mrs. Cox to adjourn closed Authorizing Executive session at 7:21pm. Motion approved by unanimous roll call (8-0) Member Ryan was absent

MOTION TO APPROVE ITEM 1
Motion by Mr. Miller and seconded by Mrs. Butrica
1 Motion to appoint Alison M. Lipsky as a school board member to fill the unexpired term pending required paperwork.

Motion to Approve: __ J. Miller _______ Second: __ T. Butrica _______

Roll Call

_X_ Ammie Davis  _AB_ Joseph Ryan  _X_ Tara Butrica  _X_ Nancy Schiavo
_Absent_  
_X_ Joseph Miller  _X_ Lori Cassidy
_X_ James Blumenstein  _X_ Allison Cox  _X_ Andrea Robinson

VOTE FOR ITEM 1
Motion approved by unanimous roll call (8-0) Member Ryan was absent

VIII. Participation:

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

In order to permit the fair and orderly expression of such comment, the Board has set aside two portions of this Board meeting for public comment on any school or school district issue that a member of the public feels may be of interest to the residents of the school district.

For the first portion, public comments are invited on matters pertaining only to the agenda for tonight's meeting. For the second portion, public comments are invited on all matters pertaining to the school district.

Participants should announce their name, address, and any group they may represent, if applicable. The Board reserves the right to limit public discussion. Public discussion of a topic will be limited to fifteen (15) minutes, and individual speakers will be limited to three (3) minutes. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard. Reference bylaws #0167 of the Audubon Public Schools Board of Education Policy Manual.

The Board uses the public comment period as an opportunity to listen to citizen. Not all issues brought to a Board meeting will be resolved at that particular meeting. Complaints stated or actions requested by the public may be taken under advisement by the Board for investigation, discussion, actions, or disposition at a later date or time. The public comments sessions are an opportunity for citizens to share their opinions and remarks with the Board; it is not a question and answer session. The Board may or may not respond to public comments at the time they are made and is under no obligation to do so.

The Board does not endorse public comments nor will the Board be held liable for comments made by members of the public. Any individuals who may be the subject of public comments, including district employees, shall retain all rights against defamation and slander according to the laws of New Jersey.

All motions are voted on by all members unless otherwise marked with a +.

IX. Superintendent's Report

X. Board Member Comments

Audubon BOE Agenda November 30, 2022 Page | 4
XI. **ADJOURNMENT**

1. The next Board of Education meeting is scheduled for Wednesday, December 14, 2022 at 6:30 PM in the Audubon Junior-Senior High School Media Center.

2. Motion by Mrs. Cox seconded by Mr. Miller to adjourn meeting at approximately 7:25pm. Motion approved by unanimous roll call (8-0) Member Ryan was absent.

   Motion to Approve: _______ A. Cox __________ Second: _______ J. Miller __________

Roll Call

   _X_ Ammie Davis  _AB_ Joseph Ryan  _X_ Tara Butrica  _X_ Nancy Schiavo
   _X_ Joseph Miller  _X_ Lori Cassidy
   _X_ James Blumenstein  _X_ Allison Cox  _X_ Andrea Robinson

____________________________________
Deborah Roncace
Business Administrator/Board Secretary

*The Audubon Board of Education reserves the right to add and/or delete motions or make changes to motions in this agenda up to the time of the meeting and during the actual meeting.*